

**ASSOCIATION of  
GOVERNMENTS**

**Main Office**

818 West Seventh Street  
12th Floor  
Los Angeles, California  
90017-3435

t (213) 236-1800

f (213) 236-1825

[www.scag.ca.gov](http://www.scag.ca.gov)

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**Riverside County:** Marion Ashley, Riverside County • Thomas Buckley, Lake Elsinore • Bonnie Flickinger, Moreno Valley • Ron Loveridge, Riverside • Greg Pettis, Cathedral City • Ron Roberts, Temecula

**San Bernardino County:** Paul Blane, San Bernardino County • Bill Alexander, Rancho Cucamonga • Edward Burgnon, Town of Apple Valley • Lawrence Dale, Barstow • Lee Ann Garcia, Grand Terrace • Susan Longville, San Bernardino • Gary Ovitt, Ontario • Deborah Robertson, Rialto

**Ventura County:** Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

**Orange County Transportation Authority:** Charles Smith, Orange County

**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Bill Davis, Simi Valley

## PLEASE NOTE SPECIAL TIME & LOCATION

# REGIONAL COUNCIL

**Thursday, June 3, 2004  
11:00 a.m. – 12:00 noon**

**TEMECULA CREEK INN  
Building E - Kiva  
44501 Rainbow Canyon Road  
Temecula, California 92592**

**909.694.1000**

**MAP & AGENDA ENCLOSED**

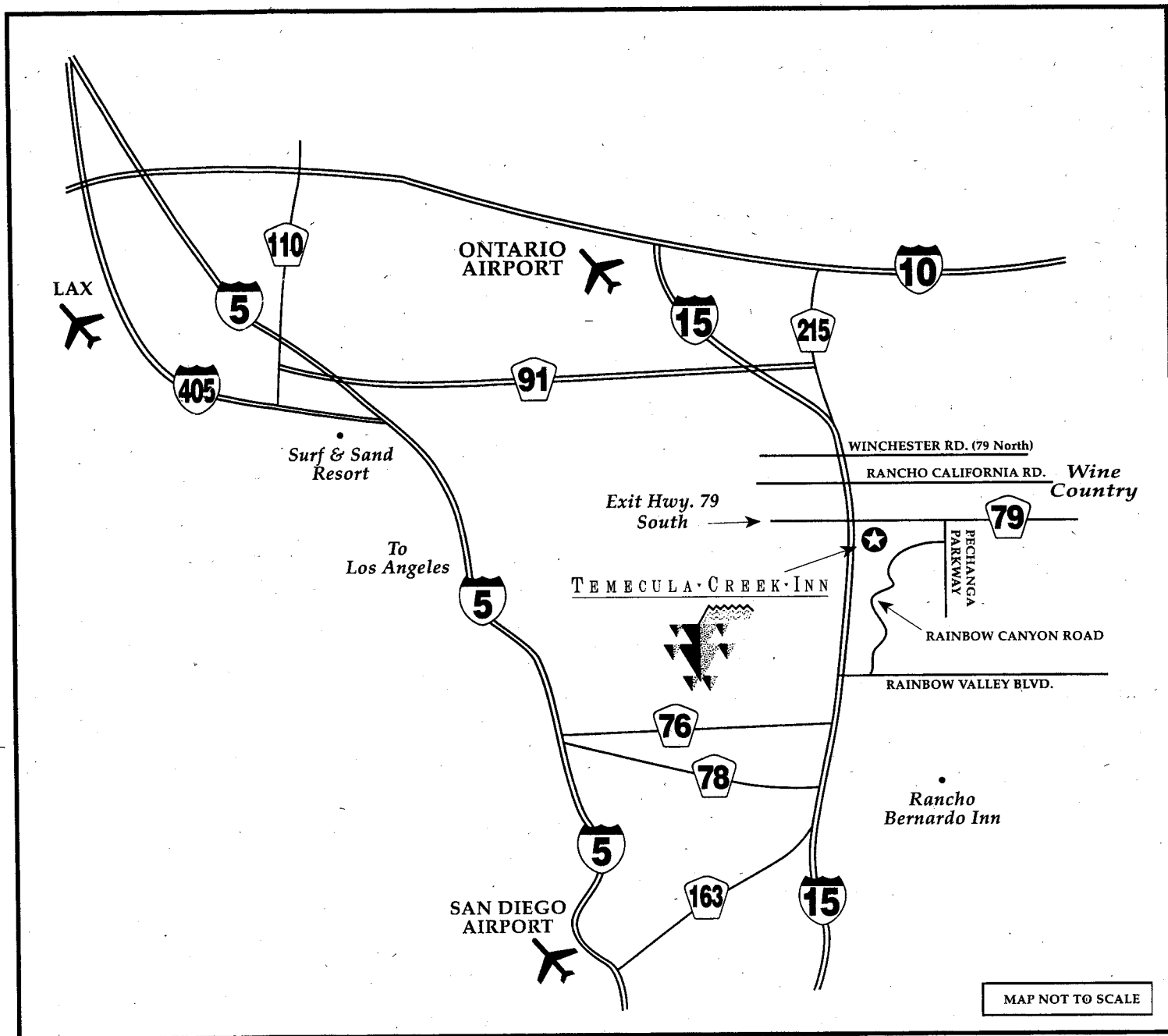
If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or via email [stewart@scag.ca.gov](mailto:stewart@scag.ca.gov)

**Agendas and Minutes for Regional Council meeting  
are also available at:**

**[www.scag.ca.gov](http://www.scag.ca.gov)**

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

# TEMECULA CREEK INN



## FROM ONTARIO AIRPORT

(approximately 50 minutes)

Head west on Mission Boulevard to Euclid. Head north to I-10 East, take I-10 East to I-15 South.

## FROM SAN DIEGO AIRPORT

(approximately 50 minutes)

Take Harbor Drive South to Grape Street. Head east to the top of the hill to I-5 South. Take I-5 South to Hwy 163 North, which turns into I-15 North.

## FROM LOS ANGELES AIRPORT

(approximately 90 minutes)

Take 405 South to 110 North to 91 East to I-15 South.

## FROM I-15 NORTH OR SOUTH

Exit Hwy 79 South (Indio). If you are heading South, turn left under the freeway. If you are heading North, turn right, off the freeway. Turn right onto Pechanga Parkway. Follow Pechanga Parkway two blocks to Rainbow Canyon Road, turn right into the Inn.



# REGIONAL COUNCIL

## AGENDA

	PAGE #	TIME
1.0	<b><u>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</u></b>	Councilmember Roberts, President
	• MEETING FOCUS: Approval of the Compass Growth Vision and Implementation Program	
2.0	<b><u>PUBLIC COMMENT PERIOD</u></b> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Exec. Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.	
3.0	<b><u>CONSENT CALENDAR</u></b>	
3.1	<b><u>Approval Items</u></b>	
3.1.1	<u>Approve Minutes of May 6, 2004 Attachment</u>	01
3.1.2	<u>Contracts Attachment</u>	09
	• National Engineering Technology Corporation (NET)	10
	• Rafiq & Associates	12
3.1.3	<u>Authorize Submittal of Letter in Support of S.1107 (Thomas) Attachment</u>	14
3.1.4	<u>Approve New MOU with Riverside Transit Agency for ITS Transit Project Attachment</u>	16
3.1.5	<u>Approve Joint Meeting with Santa Barbara County Association of Governments to be held in July, 2004 Attachment</u>	17
3.1.6	<u>Consideration to Adopt Master Fund Transfer Agreement Attachment</u>	18

# REGIONAL COUNCIL

## AGENDA

	PAGE #	TIME
<b><u>Approval Items – Cont/d</u></b>		
3.1.7 <u>Adopt Resolution #04-453-1 authorizing Executive Director to delegate authority to the Deputy Executive Director Attachment</u>	20	
3.1.8 <u>Authorization to Execute MOU between SCAG &amp; Calif. State University LA (CSULA) for grants awarded to CSULA by the FTA Attachment</u>	22	
3.1.9 <u>Approve Submittal of Letter Supporting House &amp; Senate Bill Provisions to Fund Transportation Programs for Indian Reservations in the Reauthorization Of TEA-21 Attachment</u>	23	
3.1.10 <u>Support Housing Legislation AB 2158 (Lowenthal) and AB 2348 (Mullin) Attachment</u>	24	
These bills encompass the consensus Proposals of the Statewide Housing Element Working Group and reform the RHNA and housing element process		
<b>3.2 <u>Receive &amp; File</u></b>		
3.2.1 <u>Contracts &amp; PO between \$5,000 - \$25,000 Attachment</u>	69	
3.2.2 <u>Conflict of Interest Listing Attachment</u>	71	
3.2.3 <u>SCAG Legislative Matrix Attachment</u>	72	
3.2.4 <u>Key Issues from Policy Committees Meeting on May 6, 2004 Attachment</u>	75	

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# REGIONAL COUNCIL

## AGENDA

	PAGE #	TIME
<b>3.3    <u>PRESIDENT'S REPORT</u></b>		
3.1.1 <u>Announcement of Chairs &amp; Vice Chairs</u>		
3.3.2 <u>Report on June Retreat</u>		
3.3.3 <u>Cancellation of July Meeting</u>		
<b>Recommended Action:</b> Cancel July meetings and authorize the Executive Committee to convene in July if there is a need to act on any contract and forward to RC for ratification in August.		
3.3.4 <u>Appointments</u>		
<b>3.4    <u>EXECUTIVE DIRECTOR'S REPORT</u></b>		
<b>4.0    <u>ACTION ITEMS</u></b>		
4.1 <u>Community &amp; Human Development Committee (CEHD) Report</u>	Chair	
4.1.1 <u>Compass Growth Vision Attachment</u>	78	30 minutes
<b>Recommended Action.</b> Approve Compass Growth Vision and Implementation Program.		
4.1.2 <u>Report on Housing Summit</u>		3 minutes
A report will be given on the Summit held on May 21, 2004.		

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# REGIONAL COUNCIL

## AGENDA

		PAGE #	TIME
4.2	<b><u>Administration Committee Report</u></b>	Councilmember Dixon, Chair	5 minutes
4.2.1	<b><u>Legal Service Contract Attachment</u></b>	80	
	<b>Recommended Action:</b> Approve		
4.3	<b><u>Transportation &amp; Communications Committee (TCC) Report</u></b>	Chair	10 minutes
4.4.1	<b><u>AB 2628 (Pavley) HOV Lanes Attachment</u></b> This bill allows advanced technology Partial Zero-Emission Vehicles to use HOV regardless of existing required vehicle occupancy.	81	
	<b>Recommended Action:</b> Oppose		
4.5	<b><u>Energy &amp; Environment Committee (EEC) Report</u></b>	Chair	
4.6	<b><u>Communication Task Force Report</u></b>	Councilmember Proo, Chair	2 minutes
5.0	<b><u>INFORMATION ITEMS</u></b>		
5.1	<b><u>Monthly Financial Report Attachment</u></b>	Heather Copp CFO	3 minutes
84			
6.0	<b><u>FUTURE AGENDA ITEMS</u></b>		

Any committee members desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.



# REGIONAL COUNCIL

## AGENDA

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### 7.0 LEGAL COUNSEL REPORT

#### 7.1 Closed Session

- Deanna Wetherbee-Distel et al. vs. City of Riverside; County of Riverside; Riverside County Transportation Commission; Riverside County Flood Control and Water Conservation District; Southern California Association of Governments; Riverside Transit Agency; Western Municipal Water District

Conference with Legal Counsel re: pending litigation pursuant to California Government Code Section 54956.9

- HDR Appeal  
Conference with Legal Counsel – anticipated litigation  
Significant exposure to litigation pursuant to California Government Code Subdivision C §54956.9 (one potential case)
- SCAG v. HCD & BT&H  
Conference with Legal Counsel - existing litigation to be heard in closed session in pursuant to California Government Code Section §54956.9(a)
- Morrison v. SCAG  
Conference with Legal Counsel Government Code section 54956.9(a) Morrison v. Southern California Association of Governments et al. Superior Court, Los Angeles County, Case No. BC 312066
- Performance Evaluation of Executive Director  
Pursuant to California Government Code §54957 b(1)

### 8.0 Executive Committee Recommendation on Executive Director Compensation

**Recommended Action:** Approve

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# REGIONAL COUNCIL

## AGENDA

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*PAGE #*

*TIME*

### 9.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members. Additional copies will be available at the meeting.

### 10.0 ADJOURNMENT

The next meeting is scheduled for August 5, 2004 at SCAG Offices downtown Los Angeles.

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